

The Virginia Veterans Services Foundation Board of Trustees Meeting

The Virginia War Memorial
621 S. Belvidere Street
Richmond, Virginia 23220

May 4, 2023
12:30 PM – 2:30 PM

Lunch Available from noon – 12:30

DRAFT

- I. Opening and Pledge of Allegiance, Roll Call of Trustees, Quorum Determination, Introduction of Visitors, Approval of Agenda:** Paul Haughton, *Board Chair* (5 minutes)
- II. Review and Approval of December 8, 2022, Meeting Minutes:** *Board Chair* (5 minutes)
- III. Reports:** (45 minutes)
 - a. Office of the Secretary of Veterans and Defense Affairs: *Jordan Stewart, Assistant Secretary* (5 minutes)
 - b. Department of Veterans Services: *Daniel Gade, DVS Commissioner* (10 minutes)
 - c. Board of Veterans Services: *Michael Dick, Chair* (5 minutes)
 - d. Joint Leadership Council: *Denice Williams, Chair* (5 minutes)
 - e. VSF Board Briefing: Nominating Committee: *Paul Haughton, Chair* (5 minutes)
 - f. VSF Executive Director: *Karla Boughey, Executive Director* (5 minutes)
 - g. VSF Finance Committee Report, Committee Recommendations: *Tammy Davidson, DVS CFO* (5 Minutes)
 - h. Review of FY23 Second Quarter Financial Report: *Kim Barton, DVS Deputy CFO* (5 minutes)
- V. New Business:** (60 minutes)
 - a. Approval of Nominating Committee: *Board Chair*
 - b. Approval of FY23 Second Quarter Financial Report: *Board Chair*
 - c. Approval of Development Committee Recommendations, if required: *Board Chair*
 - d. Approval of Finance Committee Recommendations, if required: *Board Chair*
 - e. Approval of Procedures & Policies Committee Recommendations, if needed: *Board Chair*
 - f. Other New Business: *Board Chair*
- VI. Public Comment Period** (5 minutes)
- VII. Adjournment:** *Board Chair*

Next VSF Board of Trustees Meeting:

June 22, 2023, American Legion Department Headquarters